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FEB 28 2022 10:27 AM

**Topic: Hampden County Regional Retirement Board Monthly Meeting**

TOWN CLERK, MONSON, MA

**Time: Mar 2, 2022 10:00 AM Eastern Time (US and Canada)**

**Please Note\*\*\*\* All participants will be placed in the waiting room prior to admittance to the meeting to avoid any outside unwanted interference. If you are in the waiting room longer than 5 minutes, please call our office @ 413-737-1384 to confirm identity for admittance. Sorry for any inconvenience this may cause.**

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**Hampden County Regional Retirement Board Agenda**  
**Meeting on Wednesday, March 2, 2022 @ 10:00 A.M.**  
**The meeting will be conducted remotely via Zoom**  
**Please see the end of the Agenda for the Zoom meeting link**

TOWN CLERK, MONSON, MA

**Agenda Item #1** **MINUTES:** Vote to consider approving the minutes of the meeting held on December 30, 2021 and 1/13/2022

**Agenda Item #2** **WARRANTS:** - Vote to reaffirm of the following warrants issued February 28, 2022

#08 Salary 1-4	\$	23,326.73
Overtime	\$	2,644.65
#09 Board Member's Compensation	\$	2,583.33
#10 Transfers to Other Systems	\$	354,740.93
#11 Refunds of Member's Accounts	\$	19,116.08
#12 Monthly Expenses	\$	73,161.88
#13 Investment Expenses	\$	-
#14 A Monthly Retirement Allowances	\$	4,028,490.96
#14 B Monthly Retirement Allowances	\$	81,073.79
#14 C 3 (8) (C)	\$	89,721.55

**Agenda Item #3** **BALANCES: 01/31/2022 Reconciled Balances**

**PEOPLES BANK:** - Vote to accept reconciled balances on the following:

Money market Account	\$4,109,141.08
Checking Account	\$ 3,218,989.00

**Agenda Item #4** **TRANSFER:** - Vote to reaffirm transfer amount for Warrants

A. <b>Needed for warrants:</b>	\$ 4,648,888.52
B. <u><b>Transfer for warrants: 02/23/2022</b></u>	\$ 4,675,000.00
From Peoples Bank Account	
Peoples Bank Checking Account	

**Agenda Item #5** **NEW ALLOWANCES** Vote to approve the following New Retirement Allowances

**SUPERANNUATION -**

<u>Name</u>	<u>Unit</u>	<u>Effective</u>	<u>Annuity</u>	<u>Pension</u>	<u>Total</u>
FERIOLI, Alexis	Agawam	11/30/2021	\$ 18,917.28	\$ 45,147.96	\$ 64,065.24
		Beneficiary	\$ 12,611.52	\$ 30,098.64	\$ 42,710.16
TRANGHESE, Corinne	East Long	12/3/2021	\$ 5,469.48	\$ 6,250.68	\$ 11,720.16
		Beneficiary	\$ 3,646.32	\$ 4,167.12	\$ 7,813.44
MARKHAM, Cheryl	Hamp/Wilb	11/30/2021	\$ 5,022.72	\$ 17,328.60	\$ 22,351.32
		Beneficiary	\$ 3,348.48	\$ 11,552.40	\$ 14,900.88
SULLIVAN, Thomas	Wilbraham	12/17/2021	\$ 15,145.20	\$ 45,913.68	\$ 61,058.88
		Beneficiary	\$ 10,096.80	\$ 30,609.12	\$ 40,705.92

**Agenda Item #6** **APPLICATIONS FOR RETIREMENT -** Vote to consider new Applications for Retirement

<u>Name</u>	<u>Unit</u>	<u>Date</u>	<u>Group</u>	<u>Age</u>	<u>Service</u>
MEUNIER, Susan	Agawam	2/16/2022		1 66-03	22-05
MAJKA, David	Palmer	2/28/2022		1 61-06	38-04

**Agenda Item #7** **INVESTMENT TRANSACTIONS:** Please see PRIT Fund Statement for January 31, 2022

**Agenda Item #8** **NOTICES OF INJURY** Vote to accept and file newly received injury notices for the following:

<u>Name</u>	<u>Unit</u>	<u>Department</u>	<u>Injury Date</u>
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**Agenda Item #9****NEW MEMBERS: -**

Vote to accept and file the following new member applications:

**Unit/Name****Group****Start Date****AGAWAM**

ABLIONITIS, Alexander	4	10/25/2021
BACHTA, Jeri Ann	1	9/7/2021
BALBONI, Karen	1	10/12/2021
BRASHIER, Ethan	1	10/18/2021
CARMEL, John	4	9/27/2021
CONKLIN, William	4	9/27/2021
DE CARO, Giovanna	1	10/25/2021
DELAROCHE, Aaron	1	8/26/2021
GONET, Michael	4	10/25/2021
GREESON, Emily	1	9/1/2021
HANCHETT, Nicholas	4	10/25/2021
JHA, Swati	1	11/18/2021
KENNEDY, Lauren	1	1/18/2022
KOSNICKI, Shawne	1	9/27/2021
KUMARI, Sabita	1	10/4/2021
LAFLEUR, Chloe	1	9/7/2021
LAMBOUSES, George	1	1/19/2022
LAVALLEY, AMY	1	12/13/2021
MACCANNELL, Deborah	1	11/10/2021
MATLAND, Michelle	1	8/26/2021
MAZZA, Andrew	1	1/3/2022
PARZICH, Cheryl	1	11/1/2021
PATRUNO, Natalie	1	12/6/2021
PEABODY, Nikita	1	10/18/2021
PEREZ, Rafael	1	9/20/2021
PERRY, Michael	1	1/21/2022
ROBBINS, Tyler	1	9/1/2021
ROLLAND, Melissa	1	8/30/2021
ROTH, Alexis	1	11/15/2021
ROY, Faith	1	12/13/2021
RUSSO, Anthony	1	1/3/2022
SENG, VY	1	10/4/2021
SESLAR, Lauren	1	1/21/2022
SOLIVAN, Veronica	1	1/18/2022
STEVENS, Dawn	1	9/7/2021
TRITT, James	1	10/4/2021
WALKER, Carmen	1	10/4/2021
ZAWADZKI, Melissa	1	9/7/2021
ZHIRNOV, Andrey	4	9/13/2021

**BLANDFORD**

HULTAY, Raymond	1	12/13/2021
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**EAST LONGMEADOW**

GRIFFIN, Albert	1	1/3/2022
BRACKMAN, Liam	1	11/19/2021
LEFFERTS, Allen	1	12/13/2021
LIZOTTE, Christopher	1	12/6/2021
OTTOSON, Nicholas	4	12/6/2021
SPENCER, Tammy	1	11/15/2021
SUCKAU, Renee	1	1/24/2022

**HAMPDEN**

BERTRAND, Nicholas	4	2/14/2022
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**HAMPDEN/WILBRAHAM**

LEARNED, Christina	1	8/26/2021
LOCICERO, Allie	1	9/30/2021
LOTHIAN, Lindsey	1	9/20/2021
MONTEIRO, Ryan	1	9/30/2021
MORRIS, Lori	1	9/22/2021

**LONGMEADOW**

ALMEIDA, Frederic	4	8/21/2021
EMERY, Talia	1	8/29/2021
EMMA, Tammy	1	1/3/2022
GALLUCCI, Shari	1	1/3/2022
LAPIERRE, Stephanie	1	9/22/2021
LINNELL, Chandra	1	10/1/2020
MACKAY, Robert	1	1/3/2022
MAGGI, HOLLY	1	11/29/2021
MAJOR, Killian	1	1/24/2022
SOUSA, Sandra	1	1/10/2022
SUSE, Mark	1	11/22/2021
TROLIO, Frank	1	2/22/2021
WHYLAND, Cody	1	12/1/2021

**LUDLOW**

BAMFORD, Kimberly	1	12/27/2021
FOSS, Erin	1	12/27/2021
GONCALVES, Kelly	1	11/8/2021
ROULSTON, Holly	1	12/27/2021
THOMAS, Bailey	1	12/27/2021

**MONSON**

BANNON, Seanna	1	1/25/2022
COTE, Nathan	4	11/5/2021
ECKHOFF, Caitlin	1	11/1/2021
MARTIN, Nichole	1	11/1/2021
MOORE, Alhia	1	11/29/2021
NEWLAND, Denise	1	10/12/2021
ROCHE, Dashira	1	1/18/2022
ROSNER, Kimberly	1	11/9/2021
SCOTTON, Michael	1	10/18/2021
SOUSA, Holly	1	11/15/2021
TENCZAR, Dylan	1	

**PALMER**

FORTUNE, Sarah	1	12/21/2021
GARVEY, Nicole	1	12/20/2021
GULBRANDSON, Jaimie	1	1/3/2022
HERMANSON, Michael	1	1/3/2022
LAVIOLETTE, Angela	1	8/10/2021
MAILLOUX, Richard	1	9/7/2021
MANCUSO, Christopher	1	1/18/2022
OTTO, Tanner	1	1/3/2022
SEGUIN Jodie	1	1/3/2022
TANTILLO, Anthony	4	8/1/2021
TINOCO, Vanessa	1	1/3/2022
TOTH, Daniel	4	8/1/2021
ZOSCHAK, Andre	1	9/7/2021

**PALMER FIRE**

CONNOLLY, Christopher	1	1/18/2022
SKORUPSKI, Colton	4	9/28/2021

**PATHFINDER**

PETERSON, Julia	1	11/1/2021
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**RUSSELL**

CONSOLINI, Peter	1	12/29/2021
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**THREE RIVERS FIRE**

WENZEL, Keri-Ann	1	9/7/2021
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**SOUTHWICK**

CARTELLO, Cara	1	8/30/201
PATOINE, Brandon	4	9/8/201
SUTTON, David	1	1/1/2022

**SOUTHWICK/TOLLAND**

BESS, Michael	1	9/8/2021
GARONE, Michael	1	9/14/2021
MASCIADRELLI, Tina	1	9/20/2021
YELIN, Jennifer	1	10/1/2021

**WESTCOMM**

AMO, Nicholas	1	9/13/2021
BEAUMIER, Braden	1	9/13/2021
WARREN, Nicholas	1	9/13/2021

**WILBRAHAM**

BARNES, Cathy	1	12/6/2021
HANCOCK, Barbara	1	1/10/2022
REKOS, Paul	4	1/3/2022
WILKINSON, Maryann	1	9/21/2021

Agenda Item #10 **DISABILITY REPORT AND EXPENSE BREAKDOWN** - Board to review

Agenda Item #11 **AUDIT COMMITTEE REPORT**- Board to review report from Feb meeting

Agenda Item #12 **DIRECTORS REPORT**-Board to review and file

Agenda Item #13 **TRIAL BALANCE**- Board to approve and sign trial balance for December 2021

Agenda Item #14 **PERAC MEMOS** - Board to review and file

Agenda Item #15 **PRIT FUND** - Board to review

Agenda Item #16 **ELECTION** - Board to vote and accept Election Regulations

Agenda Item #17 **LEGAL UPDATE**

Agenda Item #18 **OLD BUSINESS**

Agenda Item #19 **NEW BUSINESS**

Agenda Item #20 **DISABILITY**- Reivew of the PERAC remand on Sagendorph

Agenda Item #21 **DISABILITY**-Review offeset hearing on Carr and Sevigne.

**The Board Reserves the right to consider items on the agenda out of order.**

**The listing of matters is those reasonable anticipated by the Chair, which may be discussed at the meeting at least (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session in addition to or in lieu of discussion in Executive Session.**

**Please be advised that the Retirement Board may enter into Executive Session during the meeting should it be requested by the individual or deemed necessary by the Board or its Legal Counsel. Copies of minutes of prior Board meetings are available upon written request to the Hampden County Regional Retirement Board. This posted agenda is available on the Board's website: [www.hcrb.org](http://www.hcrb.org)**

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